



## BOARD OF PUBLIC WORKS & SAFETY SEPTEMBER 23, 2004 MINUTES

Board member Warren Beville presided and called the meeting to order at 6:00 p.m.

<b>PRESENT:</b>	Board members Warren Beville, Kevin Hoover; Clerk-Treasurer Jeannine Myers; City Attorney Shawna Koons-Davis; and Director of Engineering Paul Peoni. Mayor Charles Henderson was not in attendance.
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Mr. Hoover moved to approve the minutes of the regular session of September 9<sup>th</sup>. Second by Mr. Beville. Vote: Ayes.

Mr. Beville opened the public hearing for consideration of lease of office space for Post Conviction Services (Probation and Drug Court). Judge Lew Gregory told the Board they have identified suitable space at the Mission Hills facility where the City has other offices. Judge Gregory added that it was within their means to pay the lease from revenue collected by the Court. It would not come out of the General Fund. The Judge proposed a lease for two years and three months, to take effect on October 1<sup>st</sup> of this year and run through December 31, 2006. The monthly rate is identical to what other City departments are paying, except for rent being abated for the first three months of the lease period, to match what Post Conviction Services is paying in their current facility. As no one else spoke, the public hearing was closed. Mr. Hoover moved to approve the lease with Ohio Properties, LLC, for the office space in Mission Hills as described for the Greenwood City Court Post Conviction Services and authorize the Mayor to execute the lease on the Board's behalf. Second by Mr. Beville. Vote: Ayes.

John Grimes of Projects Plus represented Greenwood Station Section 2 to ask for execution of the plat, acceptance of performance bonds, acceptance of improvements and acceptance of maintenance bonds, as well as a refund of any applicable fees. Mr. Peoni told the Board that all items being asked for acceptance appear to have been satisfactorily installed. The bonds are correct in form and amount. Mr. Hoover, per Mr. Peoni's memo, moved to:

- 1) Accept the sanitary sewers at Greenwood Station, Section 2.
- 2) Accept three (3) year maintenance bond #5013461 in the amount of \$28,775.77 from Bond Safeguard Insurance Company for the sanitary sewers at Greenwood Station, Section 2.
- 3) Accept the dirtwork and storm sewers at Greenwood Station, Sec. 2.
- 4) Accept three (3) year maintenance bond #5013462 in the amount of \$46,595 from Bond Safeguard Insurance Company for the dirtwork and storm sewers at Greenwood Station, Section 2.
- 5) Accept the stone sub base, asphalt base, asphalt binder and concrete curbs (streets) at Greenwood Station, Section 2.
- 6) Accept three (3) year maintenance bond #400TE1588 in the amount of \$26,507.31 from United States Fidelity and Guaranty Company for the stone sub base, asphalt base, asphalt binder (streets) at Greenwood Station, Section 2.
- 7) Accept three (3) year maintenance bond #RSB4051845 in the amount of \$9,715.20 from RLI Insurance Company for the concrete curbs at Greenwood Station, Section 2.
- 8) Accept performance bond #104014956 in the amount of \$18,964 from Travelers Casualty and Surety Company of America for the installation of the asphalt surface at Greenwood Station, Section 2.
- 9) Accept performance bond #104014951 in the amount of \$47,008.50 from Travelers Casualty and Surety Company of America for the installation of the sidewalks at Greenwood Station, Section 2.
- 10) Accept performance bond #104014955 in the amount of \$1,963.50 from Travelers Casualty and Surety Company of America for the installation of the signs & monuments at Greenwood Station, Sec. 2.
- 11) Execute the plat, all contingent upon:
  - a) Review and approval of the plat by both the Engineering and Planning departments.

Second by Mr. Beville. Vote: Ayes.

Walnut Woods, Section 3, is in the County's jurisdiction, explained Mr. Grimes but has City of Greenwood sewers. They are asking for acceptance and execution of the plat. Mr. Peoni indicated that there were some very minor revisions and he would like to have the plat signed tonight and hold it until tomorrow to review the changes. Mr. Hoover moved to accept and execute the plat for Walnut Woods, Section 3, subject to final review and approval by the Engineering Department. Second by Mr. Beville. Vote: Ayes.

Director of Operations Norm Gabehart reported that proposals for the reconstruction of a drainage ditch and enclosing a pipe from Fairview to Horton were requested, and also for the regrading and realignment of a ditch along Nancy Lane. The proposals exceeded the limit needed to request quotes. Beaty Construction quoted \$74,435, Sweeney Construction quoted \$79,470 and Culy Construction submitted \$74,940. Mr. Gabehart would like to do the Fairview/ Horton project in-house with staff from the Street Department. The outside engineer's estimate was between \$30,000 and \$40,000. Material costs should be approximately \$20,000. The project on Nancy Lane will not proceed this year. Easements relevant on the Fairview project are from John E. & Sandra Winters, Michael Lee & Rita Herrick and Harold L. & Ruby Rainey. Mr. Hoover moved to reject the three proposals received, as they exceed the minimum amount where the City would solicit bids, and direct staff to take those steps necessary to resolve the Horton/Fairview drainage problem and accept the easements already prepared for that work. Second by Mr. Hoover. Vote: Ayes.

Per Mr. Peoni's request, Mr. Hoover moved to accept the Inspection & Testing Agreement for all improvements except sanitary sewer for Greenwood Trace, Block C, and ratify acceptance of the 50% fee. Second by Mr. Beville. Vote: Ayes.

For Greenwood Trace, Section 1, Mr. Beville moved to accept a plat over sanitary sewer easement, prepared by the Legal Department, with the exhibits and legal reviewed by the Engineering Department. Second by Mr. Hoover. Vote: Ayes.

Mike Mullin of Beazer Homes came forward for Barton Lakes, Section 4, to ask for acceptance of improvements, acceptance of maintenance bonds and release of performance bonds. Mr. Peoni again reported that everything in the field is fine. Mr. Hoover, per Mr. Peoni's memo, moved to:

- 1) Accept the sidewalks at Barton Lakes, Section 4.
- 2) Accept three (3) year maintenance bond #08664903 in the amount of \$4,400 from Fidelity and Deposit Company of Maryland for the sidewalks at Barton Lakes, Section 4.
- 3) Release performance bond #BE1835767 in the amount of \$21,998 from Gulf Insurance Company for the installation of the sidewalks at Barton Lakes, Section 4.
- 4) Accept the dirtwork and storm sewers at Barton Lakes, Section 4.
- 5) Accept three (3) year maintenance bond #08664908 in the amount of \$40,283 from Fidelity and Deposit Company of Maryland for the dirtwork and storm sewers at Barton Lakes, Section 4.
- 6) Release performance bond #BE1835768 in the amount of \$201,418 from Gulf Insurance Company for the installation of the dirtwork and storm sewers at Barton Lakes, Section 4.
- 7) Accept the erosion control at Barton Lakes, Section 4.
- 8) Accept the signs & monuments at Barton Lakes, Section 4.
- 9) Accept three (3) year maintenance bond #08664909 in the amount of \$5,712.59 from Fidelity and Deposit Company of Maryland for the erosion control and signs & monuments at Barton Lakes, Section 4.
- 10) Release performance bond #104090606 in the amount of \$28,472.95 from Travelers Casualty and Surety Company of America for the installation of the erosion control at Barton Lakes, Section 4.
- 11) Accept the asphalt surface at Barton Lakes, Section 4.
- 12) Accept a three (3) year maintenance bond (once received) in the amount of \$1,494 for the asphalt surface at Barton Lakes, Section 4.
- 13) Release performance bond #BE1835766 in the amount of \$7,468 from Gulf Insurance Company for the installation of the asphalt surface and signs & monuments at Barton Lakes, Section 4, all subject to:
  - a) Review and approval of the bonds by the Law Department.
  - b) Receipt and review and approval of the ORIGINAL three (3) year maintenance bond for the asphalt surface by the Engineering and Law departments.
  - c) Receipt of final mylar as-builts for the dirtwork, storm sewers and asphalt surface.

Second by Mr. Beville. Vote: Ayes.

Chief Information Officer Rick Jones presented information on leasing three copy machines (all connected to the network) for the Police Department: 1) a larger Xerox Work Centre Pro 35 for Records Division, 2) a Xerox Work Centre Pro M20i for Investigations and 3) a Work Centre Pro M20i for the Training Center. There is an additional one time cost of \$5,198 to purchase the two smaller machines, said Mr. Jones, and they would be from existing funds in the Police Department. Mr. Hoover moved to authorize the acquisition of the machines as described – the lease of the larger machine and the purchase of the others – for the Police Department, with the terms of the lease and purchase agreements to be approved by the City Attorney, and for the Mayor to sign on the Board's behalf. Second by Mr. Beville. Vote: Ayes.

Mr. Jones brought the same type of request for the Sanitation Field Department. The copier will replace an existing machine, and is the model just approved for lease by the Police Department, with the exception that it includes a fax. Mr. Hoover moved to approve the lease as described, again to be approved by the City Attorney, and authorize the Mayor to sign. Second by Mr. Beville. Vote: Ayes.

From the audience, Paul Claire of C.P. Morgan came forward regarding the final plat for Timber Valley, Section 1. He described the problems in obtaining the right-of-way along the perimeter on the west side of CR 125 W. The property on the opposite side of the road was under contract to be purchased by the Clark Pleasant School Corporation, noted Mr. Claire, who indicated that they were finally willing to agree to allow the property owner to grant the right-of-way. Mr. Claire went on to discuss three options of road improvements. Widening the road, per typical County road option #1 detail, is the preferred option but others might be acceptable in the event right-of-way could not be acquired. Johnson County R.E.M.C. has now been told they can move their power poles, which should take about thirty days. He asked that the Board might consider allowing them to bring the plat forward and said they would submit a performance bond for the CR 125W reconstruction cost, to be validated by Engineering. When the improvements are completed and accepted, they would replace the performance bond with a maintenance bond. The construction manager and contractor have indicated to Mr. Claire that they will be in a position to do that work this year. Mr. Peoni confirmed he felt comfortable with the plan. Mr. Hoover moved, with respect to Timber Valley, Section 1, to accept for consideration the plat prior to having all the improvements completed along CR 125W, subject to a performance bond for the road reconstruction cost (amount to be determined by the Director of Engineering and the developer's engineer), and for the road reconstruction work to be completed yet this calendar year. Second by Mr. Beville. Vote: Ayes.

On his Status of Tasks, Mr. Peoni brought four plat over easements for Sweetgrass, Section 4 – three sanitary sewer and one storm sewer. At his recommendation, Mr. Beville moved to accept these easements as described. Second by Mr. Hoover. Vote: Ayes. For the same project, Mr. Beville moved to accept performance bond #1010113 in the amount of \$117,701 for erosion control in Sweetgrass, Section 4, subject to the City Attorney's review and approval. Second by Mr. Hoover. Vote: Ayes.

For Sweetgrass, Section 5, Mr. Hoover moved to accept performance bond #1010112 in the amount of \$45,625 for erosion control, subject to the City Attorney's review and approval. Second by Mr. Beville. Vote: Ayes.

As a point of information, Mr. Peoni told the Board staff is working with the contractor and engineers on the Eastside Interceptor, Phase 2B, to get substantial completion on that project. He hopes to have more at the next meeting.

Mr. Beville moved to accept the claims as presented through September 23<sup>rd</sup>. Second by Mr. Hoover. Vote: Ayes.

With no further business, the meeting adjourned at 6:35 p.m.